

AGENDA
SPECIAL MEETING
CITY OF LAWTON PENSION TRUST COMMISSION
CITY HALL 3rd FLOOR CONFERENCE ROOM
MONDAY JULY 22, 2024 9:00 A.M.



- I. Roll Call**
- II. Introduction of Guests**
- III. Consent Agenda**

FOR THE BENEFIT OF THE AUDIENCE, ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE PENSION COMMISSION AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA PRIOR TO ROLL CALL AND WILL BE CONSIDERED SEPARATELY.

- A. Consider a Memo of Information regarding the death of retiree Karolyn Anders.
 - B. Consider a Memo of Information regarding the death of retiree Paula Pierce.
 - C. Consider a Memo of Information regarding the death of retiree Dickie Huck.
 - D. Consider approval for the paid-in-full judgements to be released from the record.
- IV. New Business**
- A. Receive quarterly financial report from Morgan Stanley and take action if necessary – Perry Warren, Morgan Stanley.
 - B. Receive Quarterly Employees Refunds Made from Retirement System and Receive Quarterly Statement of Receipts and Disbursement and take action if necessary – Finance.
 - C. Discuss and consider approving a correction of pension benefits to Gerald Ihler, pursuant to Sections 17-3-4-335, Division 17-3-4, Article 17-3, Chapter 17, Lawton City Code 2015, authorize payment of the corrected monthly amount of \$11,516.42 and retroactive payment of the arrears due to the underpayment, including interest on said arrears, and take other appropriate action as necessary.
 - D. Consider recommending to the City Council approval of an ordinance pertaining to Personnel Policies and Procedures, relating to Administration of the Retirement System, amending Section 17-3-4-354, Division 17-3-4, Article 17-3, Chapter 17, Lawton City Code 2015, by clarifying compliance with the Internal Revenue Service Employee Plans Compliance Resolution System.
 - E. Consider recommending to the City Council approval of an ordinance pertaining to Personnel Policies and Procedures, relating to Retirement System for Regular Employees Hired Prior to July 1, 2017, amending Section 17-3-4-336, Division 17-3-4, Article 17-3, Chapter 17, Lawton City Code 2015, by increasing member and city contributions.
 - F. Consider recommending to the City Council approval of an ordinance pertaining to Personnel Policies and Procedures, relating to the Employee Advisory Committee, amending Section 17-2-9-215, Division 17-2-9, Article 17-2, Chapter 17, Lawton City Code 2015, by excluding Retirement and Pension amendments from Employee Advisory Committee review and correcting a numerical error.

V. Executive Session

- A. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the status of an ongoing investigation concerning pension calculations, and, if necessary, take appropriate action in open session.

VI. Adjournment

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation."